



RESOLUTION NO. WA-1-2000

OF THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY WATER AGENCY

IN SUPPORT OF A CALFED BAY-DELTA PROGRAM WHICH PROVIDES
A WATER SUPPLY AND WATER QUALITY SOLUTION NEEDS FOR
ALL BENEFICIAL USES OF THE STATE OF CALIFORNIA

WHEREAS, the El Dorado County Water Agency is a special district within the State of California with statutory water resources responsibilities; and

WHEREAS, the Water Agency is located within the CALFED BAY-DELTA PROGRAM's Solution Area; and

WHEREAS, the Water Agency is supportive of a CALFED Program that does not result in significant redirected environmental, or socio/economic impacts within the State; and

WHEREAS, the Water Agency supports the premise that water supply reliability, affordability and quality are of paramount importance in any final CALFED BAY-DELTA PROGRAM solution; and

WHEREAS, the Water Agency has historically supported the application of, and defense of, the County of Origin, Watershed of Origin, and similar statutes, as part of any water allocation, appropriation, or other such assignment; and

WHEREAS, the Water Agency recognizes that the restoration of the Ecosystem of the Bay-Delta is an issue of statewide concern; and

WHEREAS, the Water Agency supports an open public process with ample opportunity for meaningful participation by members of the general public, interest groups and local elected officials; and

WHEREAS, the Water Agency believes that the CALFED BAY-DELTA PROGRAM does not currently comply with these objectives; and

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WHEREAS, the County seeks to work towards a balanced, sustainable, achievable and affordable CALFED BAY-DELTA PROGRAM solution; now therefore

RESOLVED, by the Board of Directors of the El Dorado County Water Agency, that the attached ACTION PRINCIPLES for the CALFED BAY-DELTA PROGRAM represent issues which we believe must be addressed in a timely manner for the CALFED BAY-DELTA PROGRAM to maintain a reasonable chance of success in achieving its objectives; and be it further

RESOLVED, that the Clerk of the Board of Directors of the Water Agency is hereby directed to immediately transmit copies of this resolution to the Governor of California, the Secretary of the Department of the Interior of the United States, United States Senator Diane Feinstein, Congressman John Doolittle, State Senator Tim Leslie, Assemblyman Rico Oller, the California Legislature, the Secretary of Resources of California, the Director of California Department of Water Resources, the Chairman of the State Water Resources Control Board and the Executive Director of the CALFED BAY-DELTA PROGRAM.

PASSED AND ADOPTED by the Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on the 11TH day of JANUARY, 2000,
by the following vote of said Board:

DIRECTORS: WILLIAM S. BRADLEY, RAYMOND J. NUTTING,
J. MARK NIELSEN, PENNY HUMPHREYS, DAVID A. SOLARO

Ayes:

ATTEST

By Margaret B. Moody
Clerk of the Agency

Noes: NONE
Absent: NONE

William S. Bradley
Chairman, Board of Directors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____
ATTEST:

By _____
Clerk of the Agency

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